



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X89CLKQL

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*Company Name:* **THE WINE WAREHOUSE (CHEPSTOW) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **05747149**

*Date of this return:* **10/06/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **THE WINE WAREHOUSE  
THE BACK  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 5HH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN DAVID**  
*Surname:*                         **HALL**  
*Former names:*  
*Service Address:*                **THE WINE WAREHOUSE**  
    **APARTMENT 1, THE BACK**  
    **CHEPSTOW**  
    **GWENT**  
    **NP16 5HH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ALEXANDER**  
*Surname:*                         **HARRINGTON**  
*Former names:*  
*Service Address:*                **KINGSMARK HOUSE**  
    **SAINT LAWRENCE ROAD**  
    **CHEPSTOW**  
    **MONMOUTHSHIRE**  
    **NP16 6BE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 10/06/2010**

*Name:* **MR + MRS MARTIN HALL**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 10/06/2010**

*Name:* **CHECK SAFETY FIRST**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.